

ENTERPRISE ARCHITECTURE COMMITTEE MEETING AGENDA

DOIT LARGE CONFERENCE ROOM

AUGUST 19, 2004

10:00 AM – 12:00 NOON

10:00 CALL TO ORDER

10:00 – 10:05 INTRODUCTION & HOUSEKEEPING

- REVIEW AND APPROVAL OF THE MINUTES FROM JULY 19TH, 2004

10:05 – 10:30 REVIEW AND APPROVAL OF COMMITTEE CHARTER

10:30 – 11:15 PRESENT AND DISCUSS SEED LIST OF EA INITIATIVES

11:15 – 11:45 DISCUSSION

- ARCHITECTURE DOMAINS AND DISCIPLINES
- PROVIDING PUBLICLY AVAILABLE DOCUMENTATION
- REPOSITORY STATUS
- FORMALIZATION OF ARCHITECTURE PROCESSES

11:45 – 11:55 FUTURE ISSUES/NEW BUSINESS

11:55 – 12:00 WRAP UP

12:00 ADJOURN

NEXT MEETING DATE:

SEPTEMBER 16TH, 2004 FROM 10:00 AM – 12:00 PM (ROOM TBA)